

EXHIBIT “3”

Exhibit 137
954
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	99205	236.94
2	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20553	119.10
3	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
4	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
5	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
6	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
7	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
8	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
9	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
10	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
11	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
12	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
13	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
14	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
15	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
16	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
17	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
18	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
19	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
20	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
21	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
22	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
23	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
24	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
25	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
26	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
27	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
28	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
29	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
30	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
31	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	100.00
32	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
33	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
34	Harry Keith Monroe, M.D.	0524403550101011	6/17/2016	Bill	7/5/2016	20999	75.00
35	Harry Keith Monroe, M.D.	0476172750101034	6/17/2016	Bill	7/5/2016	99205	236.94
36	Harry Keith Monroe, M.D.	0476172750101034	6/17/2016	Bill	7/5/2016	20553	119.10
37	Harry Keith Monroe, M.D.	0476172750101034	6/17/2016	Bill	7/5/2016	20999	800.00
38	Harry Keith Monroe, M.D.	0476172750101034	6/17/2016	Bill	7/5/2016	20999	600.00
39	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	99215	148.69
40	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
41	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
42	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
43	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
44	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
45	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
46	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
47	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
48	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
49	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
50	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
51	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
52	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
53	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00
54	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	100.00
55	Harry Keith Monroe, M.D.	0546954110101028	6/27/2016	Bill	7/11/2016	20999	75.00

Exhibit 33
953
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
56	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	99215	148.69
57	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20553	119.10
58	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
59	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
60	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
61	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
62	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
63	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
64	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
65	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
66	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
67	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
68	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
69	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
70	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
71	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
72	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	100.00
73	Harry Keith Monroe, M.D.	0555496460101024	6/28/2016	Bill	7/11/2016	20999	75.00
74	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	99205	236.94
75	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20553	119.10
76	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
77	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
78	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
79	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
80	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
81	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
82	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
83	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
84	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
85	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
86	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
87	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
88	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	100.00
89	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/11/2016	20999	75.00
90	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	99205	236.94
91	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
92	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
93	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
94	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
95	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
96	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
97	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
98	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
99	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
100	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
101	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
102	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
103	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
104	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
105	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	100.00
106	Harry Keith Monroe, M.D.	0307376060101056	6/27/2016	Bill	7/11/2016	20999	75.00
107	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	99244	236.94
108	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20553	119.10
109	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
110	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00

Exhibit 33
956
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
111	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
112	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
113	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
114	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
115	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
116	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
117	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
118	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
119	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
120	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
121	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
122	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
123	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	100.00
124	Harry Keith Monroe, M.D.	0555496460101024	6/21/2016	Bill	7/11/2016	20999	75.00
125	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	99205	236.94
126	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20553	119.10
127	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
128	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
129	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
130	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
131	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
132	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
133	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
134	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
135	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
136	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
137	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
138	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
139	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	100.00
140	Harry Keith Monroe, M.D.	0557619510101029	6/27/2016	Bill	7/11/2016	20999	75.00
141	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	99205	236.94
142	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20553	119.10
143	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
144	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
145	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
146	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
147	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
148	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
149	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
150	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
151	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
152	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
153	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
154	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
155	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
156	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
157	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	100.00
158	Harry Keith Monroe, M.D.	0333665840101024	6/17/2016	Bill	7/11/2016	20999	75.00
159	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	99205	236.94
160	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20553	119.10
161	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00
162	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
163	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00
164	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
165	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00

Exhibit 137
957
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
166	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
167	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00
168	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
169	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00
170	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
171	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00
172	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
173	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	100.00
174	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/12/2016	20999	75.00
175	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	99205	236.94
176	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20553	119.10
177	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
178	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
179	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
180	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
181	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
182	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
183	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
184	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
185	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
186	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
187	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
188	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
189	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
190	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
191	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
192	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
193	Harry Keith Monroe, M.D.	0349848250101039	6/28/2016	Bill	7/13/2016	99242	236.94
194	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	99244	236.94
195	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20553	119.10
196	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
197	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
198	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
199	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
200	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
201	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
202	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
203	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
204	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
205	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
206	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
207	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
208	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
209	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
210	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	99205	236.94
211	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20553	119.10
212	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
213	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
214	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
215	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
216	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
217	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
218	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
219	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
220	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
221	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
222	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
223	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
224	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
225	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
226	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
227	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
228	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	99205	236.94
229	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20553	119.10
230	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
231	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
232	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
233	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
234	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
235	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
236	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
237	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
238	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
239	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
240	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
241	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
242	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
243	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
244	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	100.00
245	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/13/2016	20999	75.00
246	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	99205	236.94
247	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20553	119.10
248	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
249	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
250	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
251	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
252	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
253	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
254	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
255	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
256	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
257	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
258	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
259	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
260	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
261	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
262	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	100.00
263	Harry Keith Monroe, M.D.	0521150620101017	6/28/2016	Bill	7/13/2016	20999	75.00
264	Harry Keith Monroe, M.D.	0532666710101010	6/28/2016	Bill	7/13/2016	99205	236.94
265	Harry Keith Monroe, M.D.	0532666710101010	6/28/2016	Bill	7/13/2016	20553	119.10
266	Harry Keith Monroe, M.D.	0532666710101010	6/28/2016	Bill	7/13/2016	20999	800.00
267	Harry Keith Monroe, M.D.	0532666710101010	6/28/2016	Bill	7/13/2016	20999	600.00
268	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	99215	148.69
269	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20553	119.10
270	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
271	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
272	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
273	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
274	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
275	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
276	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
277	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
278	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
279	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
280	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
281	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
282	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
283	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
284	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	99215	148.69
285	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20553	119.10
286	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
287	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
288	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
289	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
290	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
291	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
292	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
293	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
294	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
295	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
296	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
297	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
298	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	100.00
299	Harry Keith Monroe, M.D.	0362434280101125	6/28/2016	Bill	7/13/2016	20999	75.00
300	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	99244	236.94
301	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20553	119.10
302	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
303	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
304	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
305	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
306	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
307	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
308	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
309	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
310	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
311	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
312	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
313	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
314	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
315	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
316	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
317	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
318	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
319	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
320	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
321	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
322	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
323	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
324	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
325	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
326	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00
327	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
328	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
329	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
330	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	100.00

Exhibit "3"

Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
331	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
332	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
333	Harry Keith Monroe, M.D.	0362434280101125	6/21/2016	Bill	7/13/2016	20999	75.00
334	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	99244	236.94
335	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20553	119.10
336	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
337	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
338	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
339	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
340	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
341	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
342	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
343	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
344	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
345	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
346	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
347	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
348	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
349	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
350	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
351	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
352	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	100.00
353	Harry Keith Monroe, M.D.	0391292960101046	6/29/2016	Bill	7/13/2016	20999	75.00
354	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	99215	148.69
355	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20553	119.10
356	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
357	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
358	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
359	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
360	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
361	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
362	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
363	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
364	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
365	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
366	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
367	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
368	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
369	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
370	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	100.00
371	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/18/2016	20999	75.00
372	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	99205	236.94
373	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20553	119.10
374	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
375	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
376	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
377	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
378	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
379	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
380	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
381	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
382	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
383	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
384	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
385	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00

Exhibit "3"

Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
386	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
387	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
388	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	100.00
389	Harry Keith Monroe, M.D.	0557619510101029	7/5/2016	Bill	7/18/2016	20999	75.00
390	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	99215	148.69
391	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20553	119.10
392	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
393	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
394	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
395	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
396	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
397	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
398	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
399	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
400	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
401	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
402	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
403	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
404	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
405	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
406	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	100.00
407	Harry Keith Monroe, M.D.	0524403550101011	7/1/2016	Bill	7/18/2016	20999	75.00
408	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	99215	148.69
409	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20553	119.10
410	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
411	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
412	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
413	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
414	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
415	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
416	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
417	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
418	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
419	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
420	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
421	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
422	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
423	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
424	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
425	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
426	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	99215	236.94
427	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20553	119.10
428	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
429	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
430	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
431	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
432	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
433	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
434	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
435	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
436	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
437	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
438	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
439	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
440	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00

Exhibit "3"
962
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
441	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
442	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	100.00
443	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/18/2016	20999	75.00
444	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	99215	148.69
445	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20553	119.10
446	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
447	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
448	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
449	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
450	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
451	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
452	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
453	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
454	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
455	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
456	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
457	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
458	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	100.00
459	Harry Keith Monroe, M.D.	0391292960101046	7/6/2016	Bill	7/18/2016	20999	75.00
460	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
461	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
462	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
463	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
464	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
465	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
466	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
467	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
468	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
469	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
470	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
471	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
472	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
473	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
474	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	75.00
475	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20999	100.00
476	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	99205	236.94
477	Harry Keith Monroe, M.D.	0192721140101253	6/29/2016	Bill	7/18/2016	20553	119.10
478	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	99242	236.94
479	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20553	119.10
480	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
481	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
482	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
483	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
484	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
485	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
486	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
487	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
488	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
489	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
490	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
491	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
492	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	100.00
493	Harry Keith Monroe, M.D.	0449755310101066	5/31/2016	Bill	7/18/2016	20999	75.00
494	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20553	119.10
495	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00

Exhibit "3"
963
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
496	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
497	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
498	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
499	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
500	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
501	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
502	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
503	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
504	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
505	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
506	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
507	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	99215	148.69
508	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
509	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
510	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	99215	236.94
511	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20553	119.10
512	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
513	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
514	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
515	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
516	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
517	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
518	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
519	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
520	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
521	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
522	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
523	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
524	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	100.00
525	Harry Keith Monroe, M.D.	0449755310101066	7/5/2016	Bill	7/18/2016	20999	75.00
526	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	99215	148.69
527	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20553	119.10
528	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
529	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
530	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
531	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
532	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
533	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
534	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
535	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
536	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
537	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
538	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
539	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
540	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
541	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
542	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	100.00
543	Harry Keith Monroe, M.D.	0182989480101025	6/30/2016	Bill	7/18/2016	20999	75.00
544	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	99215	148.69
545	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20553	119.10
546	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
547	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
548	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
549	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
550	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00

Exhibit "3"
964
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
551	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
552	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
553	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
554	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
555	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
556	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
557	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
558	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
559	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
560	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
561	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
562	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	99215	148.69
563	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20553	119.10
564	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
565	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
566	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
567	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
568	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
569	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
570	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
571	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
572	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
573	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
574	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
575	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
576	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	100.00
577	Harry Keith Monroe, M.D.	0182989480101025	7/7/2016	Bill	7/19/2016	20999	75.00
578	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	99244	236.94
579	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20553	119.10
580	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
581	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
582	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
583	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
584	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
585	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
586	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
587	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
588	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
589	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
590	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
591	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
592	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
593	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
594	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
595	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
596	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	99244	236.94
597	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20553	119.10
598	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
599	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
600	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
601	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
602	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
603	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
604	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
605	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
606	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
607	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
608	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
609	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
610	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
611	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
612	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	100.00
613	Harry Keith Monroe, M.D.	0182989480101025	6/23/2016	Bill	7/19/2016	20999	75.00
614	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	99244	236.94
615	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20553	119.10
616	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
617	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
618	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
619	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
620	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
621	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
622	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
623	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
624	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
625	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
626	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
627	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
628	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	100.00
629	Harry Keith Monroe, M.D.	0546954110101028	5/31/2016	Bill	7/21/2016	20999	75.00
630	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	99205	236.94
631	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20553	119.10
632	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
633	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
634	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
635	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
636	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
637	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
638	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
639	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
640	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
641	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
642	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
643	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
644	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
645	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
646	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	100.00
647	Harry Keith Monroe, M.D.	0070594860101051	6/29/2016	Bill	7/25/2016	20999	75.00
648	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	99205	236.94
649	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20553	119.10
650	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
651	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
652	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
653	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
654	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
655	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
656	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
657	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
658	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
659	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
660	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
661	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
662	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
663	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
664	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
665	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
666	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	99205	236.94
667	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20553	119.10
668	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
669	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
670	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
671	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
672	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
673	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
674	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
675	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
676	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
677	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
678	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
679	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
680	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
681	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
682	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	100.00
683	Harry Keith Monroe, M.D.	0491356290101031	6/29/2016	Bill	7/25/2016	20999	75.00
684	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	99205	236.94
685	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20553	119.10
686	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
687	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
688	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
689	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
690	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
691	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
692	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
693	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
694	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
695	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
696	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
697	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
698	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
699	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
700	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
701	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
702	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
703	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
704	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
705	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
706	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
707	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
708	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
709	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
710	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
711	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
712	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
713	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
714	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	100.00
715	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
716	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
717	Harry Keith Monroe, M.D.	0417441770101023	6/29/2016	Bill	7/28/2016	20999	75.00
718	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	99205	236.94
719	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20553	119.10
720	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
721	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
722	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
723	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
724	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
725	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
726	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
727	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
728	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
729	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
730	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
731	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
732	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
733	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
734	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	100.00
735	Harry Keith Monroe, M.D.	0387104130101010	7/15/2016	Bill	7/29/2016	20999	75.00
736	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	99215	148.69
737	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20553	119.10
738	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
739	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
740	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
741	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
742	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
743	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
744	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
745	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
746	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
747	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
748	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
749	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
750	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
751	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
752	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	100.00
753	Harry Keith Monroe, M.D.	0546954110101028	7/18/2016	Bill	7/29/2016	20999	75.00
754	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	7/29/2016	99205	236.94
755	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	7/29/2016	20553	119.10
756	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
757	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
758	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
759	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
760	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
761	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
762	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
763	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
764	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
765	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
766	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
767	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
768	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	100.00
769	Harry Keith Monroe, M.D.	0009354380101305	7/15/2016	Bill	8/1/2016	20999	75.00
770	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	99215	148.69

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
771	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20553	119.10
772	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
773	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
774	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
775	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
776	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
777	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
778	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
779	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
780	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
781	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
782	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
783	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
784	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
785	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
786	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	100.00
787	Harry Keith Monroe, M.D.	0307376060101056	7/11/2016	Bill	8/1/2016	20999	75.00
788	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	99215	148.69
789	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20553	119.10
790	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
791	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
792	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
793	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
794	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
795	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
796	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
797	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
798	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
799	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
800	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
801	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
802	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
803	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
804	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	99205	236.94
805	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20553	119.10
806	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
807	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
808	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
809	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
810	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
811	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
812	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
813	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
814	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
815	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
816	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
817	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
818	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
819	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
820	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	100.00
821	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	8/1/2016	20999	75.00
822	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	99205	236.94
823	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20553	119.10
824	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	99205	236.94
825	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
826	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
827	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
828	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
829	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
830	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
831	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
832	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
833	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
834	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
835	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
836	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
837	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
838	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
839	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	100.00
840	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/1/2016	20999	75.00
841	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	99205	236.94
842	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20553	119.10
843	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
844	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
845	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
846	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
847	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
848	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
849	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
850	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
851	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
852	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
853	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
854	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
855	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
856	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
857	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	100.00
858	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/1/2016	20999	75.00
859	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	99205	236.94
860	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20553	119.10
861	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
862	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
863	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
864	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
865	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
866	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
867	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
868	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
869	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
870	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
871	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
872	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
873	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
874	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
875	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	100.00
876	Harry Keith Monroe, M.D.	0493214840101019	7/14/2016	Bill	8/1/2016	20999	75.00
877	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	99205	236.94
878	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20553	119.10
879	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00
880	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
881	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00
882	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00
883	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00
884	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00
885	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	100.00
886	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
887	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
888	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
889	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
890	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
891	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
892	Harry Keith Monroe, M.D.	0297104160101020	7/18/2016	Bill	8/1/2016	20999	75.00
893	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	99215	148.69
894	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20553	119.10
895	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
896	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
897	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
898	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
899	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
900	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
901	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
902	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
903	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
904	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
905	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
906	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
907	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
908	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
909	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
910	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
911	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	99205	236.94
912	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20553	119.10
913	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
914	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
915	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
916	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
917	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
918	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
919	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	100.00
920	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
921	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
922	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
923	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
924	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
925	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
926	Harry Keith Monroe, M.D.	0405448160101038	7/18/2016	Bill	8/1/2016	20999	75.00
927	Harry Keith Monroe, M.D.	0187079770101060	7/19/2016	Bill	8/1/2016	99244	236.94
928	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	99215	148.69
929	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20553	119.10
930	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
931	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
932	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
933	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
934	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
935	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
936	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
937	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
938	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
939	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
940	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
941	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
942	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
943	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
944	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	100.00
945	Harry Keith Monroe, M.D.	0182989480101025	7/14/2016	Bill	8/1/2016	20999	75.00
946	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	99205	236.94
947	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20553	119.10
948	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
949	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
950	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
951	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
952	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
953	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
954	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
955	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
956	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
957	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
958	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
959	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
960	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
961	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
962	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	100.00
963	Harry Keith Monroe, M.D.	0430923720101024	7/18/2016	Bill	8/1/2016	20999	75.00
964	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	99205	236.94
965	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20553	119.10
966	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
967	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
968	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
969	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
970	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
971	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
972	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
973	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
974	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
975	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
976	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
977	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
978	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
979	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
980	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	100.00
981	Harry Keith Monroe, M.D.	0453286340101077	7/20/2016	Bill	8/1/2016	20999	75.00
982	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	99215	148.69
983	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20553	119.10
984	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
985	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
986	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
987	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
988	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
989	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
990	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00

Exhibit "3"

Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
991	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
992	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
993	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
994	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
995	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
996	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
997	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
998	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	100.00
999	Harry Keith Monroe, M.D.	0450163410101050	7/13/2016	Bill	8/1/2016	20999	75.00
1000	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	99215	148.69
1001	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20553	119.10
1002	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1003	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1004	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1005	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1006	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1007	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1008	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1009	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1010	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1011	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1012	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1013	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1014	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1015	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1016	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	100.00
1017	Harry Keith Monroe, M.D.	0182989480101025	7/21/2016	Bill	8/1/2016	20999	75.00
1018	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1019	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1020	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1021	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1022	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1023	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1024	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1025	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1026	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1027	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1028	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1029	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1030	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1031	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1032	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	100.00
1033	Harry Keith Monroe, M.D.	0149586090101064	7/13/2016	Bill	8/1/2016	20999	75.00
1034	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	99215	148.69
1035	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20553	119.10
1036	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1037	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1038	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1039	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1040	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1041	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1042	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1043	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1044	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1045	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1046	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1047	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1048	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1049	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1050	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	100.00
1051	Harry Keith Monroe, M.D.	0282489130101052	7/12/2016	Bill	8/4/2016	20999	75.00
1052	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	99205	236.94
1053	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20553	119.10
1054	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1055	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1056	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1057	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1058	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1059	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1060	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1061	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1062	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1063	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1064	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1065	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1066	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1067	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1068	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	100.00
1069	Harry Keith Monroe, M.D.	0132237940101156	7/18/2016	Bill	8/4/2016	20999	75.00
1070	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1071	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1072	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1073	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1074	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1075	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1076	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1077	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1078	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1079	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1080	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1081	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1082	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1083	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1084	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	100.00
1085	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20999	75.00
1086	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	99205	236.94
1087	Harry Keith Monroe, M.D.	0392423410101059	7/13/2016	Bill	8/4/2016	20553	119.10
1088	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	99203	236.94
1089	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20553	119.10
1090	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00
1091	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1092	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00
1093	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1094	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00
1095	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1096	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00
1097	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1098	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00
1099	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1100	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1101	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1102	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	100.00
1103	Harry Keith Monroe, M.D.	0449755310101066	7/18/2016	Bill	8/4/2016	20999	75.00
1104	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	99244	236.94
1105	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20553	119.10
1106	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1107	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1108	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1109	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1110	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1111	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1112	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1113	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1114	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1115	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1116	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1117	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1118	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	100.00
1119	Harry Keith Monroe, M.D.	0562585770101012	7/27/2016	Bill	8/5/2016	20999	75.00
1120	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1121	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1122	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1123	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1124	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1125	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1126	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1127	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1128	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1129	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1130	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1131	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1132	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1133	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1134	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1135	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1136	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1137	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	100.00
1138	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	20999	75.00
1139	Harry Keith Monroe, M.D.	0459728610101117	7/26/2016	Bill	8/5/2016	99215	148.69
1140	Harry Keith Monroe, M.D.	0459728610101117	7/13/2016	Bill	8/5/2016	99244	236.94
1141	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	99205	236.94
1142	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20553	119.10
1143	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1144	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1145	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1146	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1147	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1148	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1149	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1150	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1151	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1152	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1153	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1154	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1155	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1156	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1157	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	100.00
1158	Harry Keith Monroe, M.D.	0515806080101015	7/27/2016	Bill	8/5/2016	20999	75.00
1159	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	99205	236.94
1160	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20553	119.10
1161	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1162	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1163	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1164	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1165	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1166	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1167	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1168	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1169	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1170	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1171	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1172	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1173	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1174	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1175	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	100.00
1176	Harry Keith Monroe, M.D.	0550131470101012	7/27/2016	Bill	8/5/2016	20999	75.00
1177	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	99205	236.94
1178	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20553	119.10
1179	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1180	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1181	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1182	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1183	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1184	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1185	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1186	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1187	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1188	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1189	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1190	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1191	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1192	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	75.00
1193	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1194	Harry Keith Monroe, M.D.	0443631720101010	7/27/2016	Bill	8/5/2016	20999	100.00
1195	Harry Keith Monroe, M.D.	0294383310101014	7/26/2016	Bill	8/8/2016	99205	236.94
1196	Harry Keith Monroe, M.D.	0294383310101014	7/26/2016	Bill	8/8/2016	20553	119.10
1197	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	99244	236.94
1198	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20553	119.10
1199	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1200	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1201	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1202	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1203	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1204	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1205	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1206	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1207	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1208	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1209	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1210	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1211	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1212	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1213	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	100.00
1214	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/8/2016	20999	75.00
1215	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	99244	236.94
1216	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20553	119.10
1217	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1218	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1219	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1220	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1221	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1222	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1223	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1224	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1225	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1226	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1227	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1228	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1229	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1230	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1231	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	100.00
1232	Harry Keith Monroe, M.D.	0555970980101011	7/27/2016	Bill	8/8/2016	20999	75.00
1233	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1234	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1235	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1236	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1237	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1238	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1239	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1240	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1241	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1242	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1243	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1244	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1245	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	100.00
1246	Harry Keith Monroe, M.D.	0378393580101056	7/22/2016	Bill	8/8/2016	20999	75.00
1247	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	99205	236.94
1248	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20553	119.10
1249	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1250	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1251	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1252	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1253	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1254	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1255	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1256	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1257	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1258	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1259	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1260	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1261	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1262	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1263	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1264	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1265	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1266	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1267	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1268	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1269	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1270	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1271	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1272	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1273	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1274	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1275	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1276	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1277	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	100.00
1278	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1279	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1280	Harry Keith Monroe, M.D.	0461277130101047	7/20/2016	Bill	8/8/2016	20999	75.00
1281	Harry Keith Monroe, M.D.	0553005220101018	7/27/2016	Bill	8/8/2016	99244	236.94
1282	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/9/2016	20553	119.10
1283	Harry Keith Monroe, M.D.	0548791250101014	7/14/2016	Bill	8/9/2016	99215	148.69
1284	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	99205	236.94
1285	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20553	119.10
1286	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1287	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1288	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1289	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1290	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1291	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1292	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1293	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1294	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1295	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1296	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1297	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1298	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1299	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1300	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1301	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1302	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1303	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1304	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1305	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1306	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1307	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1308	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1309	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1310	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1311	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1312	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1313	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1314	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	100.00
1315	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1316	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1317	Harry Keith Monroe, M.D.	0542923310101017	7/25/2016	Bill	8/11/2016	20999	75.00
1318	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	99215	148.69
1319	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20553	119.10
1320	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00

Exhibit 37

Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1321	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1322	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1323	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1324	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1325	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1326	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1327	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1328	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1329	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1330	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1331	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1332	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1333	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1334	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	100.00
1335	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/11/2016	20999	75.00
1336	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/11/2016	99215	148.69
1337	Harry Keith Monroe, M.D.	0294383310101014	7/27/2016	Bill	8/11/2016	20553	119.10
1338	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20553	119.10
1339	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	99244	236.94
1340	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1341	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1342	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1343	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1344	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1345	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1346	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1347	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	100.00
1348	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1349	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1350	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1351	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1352	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1353	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1354	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1355	Harry Keith Monroe, M.D.	0548791250101014	6/30/2016	Bill	8/11/2016	20999	75.00
1356	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/12/2016	99244	236.94
1357	Harry Keith Monroe, M.D.	0187079770101060	8/4/2016	Bill	8/12/2016	99215	148.69
1358	Harry Keith Monroe, M.D.	0258706840101050	8/1/2016	Bill	8/12/2016	99244	236.94
1359	Harry Keith Monroe, M.D.	0338839280101050	7/29/2016	Bill	8/12/2016	99244	236.94
1360	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	99205	236.94
1361	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20553	119.10
1362	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1363	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1364	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1365	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1366	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1367	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1368	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1369	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1370	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	100.00
1371	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1372	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1373	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1374	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1375	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00

Exhibit "3"

Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1376	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1377	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/12/2016	20999	75.00
1378	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1379	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1380	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1381	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1382	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1383	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1384	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1385	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	100.00
1386	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1387	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1388	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1389	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1390	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1391	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1392	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1393	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20999	75.00
1394	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	99205	236.94
1395	Harry Keith Monroe, M.D.	0560458190101024	8/1/2016	Bill	8/12/2016	20553	119.10
1396	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1397	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1398	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1399	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1400	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1401	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1402	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1403	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1404	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1405	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1406	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1407	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1408	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1409	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1410	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	100.00
1411	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20999	75.00
1412	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	99205	236.94
1413	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/12/2016	20553	119.10
1414	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1415	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1416	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1417	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1418	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1419	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1420	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1421	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1422	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1423	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1424	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1425	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1426	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1427	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1428	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	100.00
1429	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00
1430	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1431	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	99215	148.69
1432	Harry Keith Monroe, M.D.	0282489130101052	8/2/2016	Bill	8/12/2016	20553	119.10
1433	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1434	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1435	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1436	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1437	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1438	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1439	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1440	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1441	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1442	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1443	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1444	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1445	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1446	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1447	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	100.00
1448	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20999	75.00
1449	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	99205	236.94
1450	Harry Keith Monroe, M.D.	0430384650101049	7/29/2016	Bill	8/12/2016	20553	119.10
1451	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1452	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1453	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1454	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1455	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1456	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1457	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1458	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1459	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1460	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1461	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1462	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1463	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1464	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1465	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1466	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1467	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1468	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	75.00
1469	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20999	100.00
1470	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	99215	148.69
1471	Harry Keith Monroe, M.D.	0297104160101020	8/4/2016	Bill	8/12/2016	20553	119.10
1472	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	99205	236.94
1473	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20553	119.10
1474	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1475	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00
1476	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1477	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00
1478	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1479	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00
1480	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1481	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00
1482	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1483	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00
1484	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1485	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1486	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	100.00
1487	Harry Keith Monroe, M.D.	0507988740101054	8/8/2016	Bill	8/15/2016	20999	75.00
1488	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	99205	236.94
1489	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20553	119.10
1490	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1491	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1492	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1493	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1494	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1495	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1496	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1497	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1498	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1499	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1500	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1501	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1502	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	100.00
1503	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/15/2016	20999	75.00
1504	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	99205	236.94
1505	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20553	119.10
1506	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1507	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1508	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1509	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1510	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1511	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1512	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1513	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1514	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1515	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1516	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1517	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1518	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1519	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1520	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	100.00
1521	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/15/2016	20999	75.00
1522	Harry Keith Monroe, M.D.	0496134180101022	8/8/2016	Bill	8/15/2016	99215	148.69
1523	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	99205	236.94
1524	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20553	119.10
1525	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1526	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1527	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1528	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1529	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1530	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1531	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1532	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1533	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1534	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1535	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1536	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1537	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1538	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00
1539	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	100.00
1540	Harry Keith Monroe, M.D.	0279815790101146	7/27/2016	Bill	8/15/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1541	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	99215	148.69
1542	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20553	119.10
1543	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1544	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1545	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1546	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1547	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1548	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1549	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1550	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1551	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1552	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1553	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1554	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1555	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	100.00
1556	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/15/2016	20999	75.00
1557	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	99205	236.94
1558	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20553	119.10
1559	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1560	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1561	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1562	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1563	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1564	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1565	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1566	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1567	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1568	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1569	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1570	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1571	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1572	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1573	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1574	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1575	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1576	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1577	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1578	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1579	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1580	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1581	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1582	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1583	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1584	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1585	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1586	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	99244	236.94
1587	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20553	119.10
1588	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1589	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1590	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1591	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1592	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1593	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1594	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1595	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1596	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1597	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1598	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1599	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1600	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1601	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1602	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1603	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1604	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1605	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1606	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1607	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1608	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	100.00
1609	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/15/2016	20999	75.00
1610	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	99205	236.94
1611	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20553	119.10
1612	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1613	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1614	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1615	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1616	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1617	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1618	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1619	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1620	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1621	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1622	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1623	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1624	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1625	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1626	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1627	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1628	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1629	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1630	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1631	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1632	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1633	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1634	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1635	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1636	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	100.00
1637	Harry Keith Monroe, M.D.	0496134180101022	8/1/2016	Bill	8/15/2016	20999	75.00
1638	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	99244	236.94
1639	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20553	119.10
1640	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1641	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1642	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1643	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1644	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1645	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1646	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1647	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1648	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1649	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1650	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00

Exhibit "3"

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1651	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1652	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1653	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1654	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	100.00
1655	Harry Keith Monroe, M.D.	0108318440101019	7/29/2016	Bill	8/15/2016	20999	75.00
1656	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	99244	236.94
1657	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20553	119.10
1658	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1659	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1660	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1661	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1662	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1663	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1664	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1665	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1666	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1667	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1668	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1669	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1670	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1671	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1672	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1673	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1674	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1675	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1676	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1677	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1678	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1679	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1680	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1681	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1682	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	100.00
1683	Harry Keith Monroe, M.D.	0505122580101014	8/2/2016	Bill	8/15/2016	20999	75.00
1684	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	99205	236.94
1685	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20553	119.10
1686	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1687	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1688	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1689	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1690	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1691	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1692	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1693	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1694	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1695	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1696	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1697	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1698	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1699	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1700	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	100.00
1701	Harry Keith Monroe, M.D.	0347341280101023	8/3/2016	Bill	8/15/2016	20999	75.00
1702	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	99205	236.94
1703	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20553	119.10
1704	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1705	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1706	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1707	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1708	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1709	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1710	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1711	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1712	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1713	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1714	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1715	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1716	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1717	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1718	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	100.00
1719	Harry Keith Monroe, M.D.	0313160110101064	8/2/2016	Bill	8/15/2016	20999	75.00
1720	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	99244	236.94
1721	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20553	119.10
1722	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1723	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1724	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1725	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1726	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1727	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1728	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1729	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1730	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1731	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1732	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1733	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1734	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1735	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1736	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1737	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1738	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	99205	236.94
1739	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20553	119.10
1740	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1741	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1742	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1743	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1744	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1745	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1746	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1747	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1748	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1749	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1750	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1751	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1752	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1753	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1754	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	100.00
1755	Harry Keith Monroe, M.D.	0463140310101013	7/20/2016	Bill	8/16/2016	20999	75.00
1756	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	99205	236.94
1757	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20553	119.10
1758	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1759	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1760	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1761	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1762	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1763	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1764	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1765	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1766	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1767	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1768	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1769	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1770	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1771	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1772	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1773	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1774	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	99205	236.94
1775	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20553	119.10
1776	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1777	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1778	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1779	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1780	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1781	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1782	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1783	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1784	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1785	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1786	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1787	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1788	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	100.00
1789	Harry Keith Monroe, M.D.	0179648780101078	7/20/2016	Bill	8/16/2016	20999	75.00
1790	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	99205	236.94
1791	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20553	119.10
1792	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1793	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1794	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1795	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1796	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1797	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1798	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1799	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1800	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1801	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1802	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1803	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1804	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1805	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1806	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1807	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1808	Harry Keith Monroe, M.D.	0489735780101037	8/8/2016	Bill	8/16/2016	99244	236.94
1809	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	99244	236.94
1810	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20553	119.10
1811	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1812	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1813	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1814	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1815	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00

Exhibit 33
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1816	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1817	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1818	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1819	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1820	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1821	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1822	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1823	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1824	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1825	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	100.00
1826	Harry Keith Monroe, M.D.	0439443510101028	7/13/2016	Bill	8/16/2016	20999	75.00
1827	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	99242	236.94
1828	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1829	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1830	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1831	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1832	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1833	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1834	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1835	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	100.00
1836	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1837	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1838	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1839	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1840	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1841	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1842	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1843	Harry Keith Monroe, M.D.	0381335400101050	7/27/2016	Bill	8/16/2016	20999	75.00
1844	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1845	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1846	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1847	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1848	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1849	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1850	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1851	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1852	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1853	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1854	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1855	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1856	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1857	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1858	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	100.00
1859	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20999	75.00
1860	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	99205	236.94
1861	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20553	119.10
1862	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1863	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1864	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1865	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1866	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1867	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1868	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1869	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1870	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1871	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1872	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1873	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1874	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1875	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1876	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	100.00
1877	Harry Keith Monroe, M.D.	0302034180101028	7/21/2016	Bill	8/16/2016	20999	75.00
1878	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	99242	236.94
1879	Harry Keith Monroe, M.D.	0442184650101049	8/3/2016	Bill	8/16/2016	20553	119.10
1880	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	99205	236.94
1881	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20553	119.10
1882	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1883	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1884	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1885	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1886	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1887	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1888	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1889	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1890	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1891	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1892	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1893	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1894	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	100.00
1895	Harry Keith Monroe, M.D.	0461277130101047	7/27/2016	Bill	8/16/2016	20999	75.00
1896	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	99205	236.94
1897	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20553	119.10
1898	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1899	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1900	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1901	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1902	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1903	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1904	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1905	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1906	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	100.00
1907	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1908	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1909	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1910	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1911	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1912	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1913	Harry Keith Monroe, M.D.	0141002200101075	8/2/2016	Bill	8/18/2016	20999	75.00
1914	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	99205	236.94
1915	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20553	119.10
1916	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1917	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00
1918	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1919	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00
1920	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1921	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00
1922	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1923	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00
1924	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1925	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1926	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1927	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00
1928	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	100.00
1929	Harry Keith Monroe, M.D.	0556360710101011	8/8/2016	Bill	8/18/2016	20999	75.00
1930	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20553	119.10
1931	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	99215	148.69
1932	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1933	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1934	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1935	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1936	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1937	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1938	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1939	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1940	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1941	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1942	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1943	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1944	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1945	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1946	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	100.00
1947	Harry Keith Monroe, M.D.	0535448180101060	8/2/2016	Bill	8/18/2016	20999	75.00
1948	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	99244	236.94
1949	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20553	119.10
1950	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1951	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1952	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1953	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1954	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1955	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1956	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1957	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1958	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1959	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1960	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1961	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1962	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1963	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1964	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	100.00
1965	Harry Keith Monroe, M.D.	0294383310101014	7/19/2016	Bill	8/18/2016	20999	75.00
1966	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	99215	148.69
1967	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20553	119.10
1968	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1969	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1970	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1971	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1972	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1973	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1974	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1975	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1976	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1977	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1978	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1979	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1980	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1981	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1982	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	100.00
1983	Harry Keith Monroe, M.D.	0491356290101031	8/3/2016	Bill	8/18/2016	20999	75.00
1984	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	99205	236.94
1985	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20553	119.10
1986	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
1987	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1988	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1989	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1990	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
1991	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1992	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1993	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1994	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
1995	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1996	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1997	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
1998	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
1999	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2000	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2001	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2002	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
2003	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2004	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2005	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2006	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
2007	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2008	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2009	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2010	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
2011	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2012	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2013	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2014	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	100.00
2015	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2016	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2017	Harry Keith Monroe, M.D.	0568307790101011	7/27/2016	Bill	8/18/2016	20999	75.00
2018	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	99215	148.69
2019	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20553	119.10
2020	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2021	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2022	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2023	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2024	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2025	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2026	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2027	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2028	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2029	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2030	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2031	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2032	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	100.00
2033	Harry Keith Monroe, M.D.	0182989480101025	7/28/2016	Bill	8/18/2016	20999	75.00
2034	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	99205	236.94
2035	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20553	119.10

Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2036	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2037	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2038	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2039	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2040	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2041	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2042	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2043	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2044	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2045	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2046	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2047	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2048	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2049	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2050	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	99205	236.94
2051	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20553	119.10
2052	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2053	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2054	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2055	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2056	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2057	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2058	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2059	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2060	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2061	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2062	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2063	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2064	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2065	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2066	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	75.00
2067	Harry Keith Monroe, M.D.	0379864270101019	8/5/2016	Bill	8/19/2016	20999	100.00
2068	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	99205	236.94
2069	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20553	119.10
2070	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2071	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2072	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2073	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2074	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2075	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2076	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2077	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2078	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2079	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2080	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2081	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2082	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2083	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2084	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	100.00
2085	Harry Keith Monroe, M.D.	0186211650101073	8/5/2016	Bill	8/19/2016	20999	75.00
2086	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	99205	236.94
2087	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2088	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2089	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2090	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2091	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2092	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2093	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2094	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2095	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2096	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2097	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2098	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2099	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2100	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2101	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	100.00
2102	Harry Keith Monroe, M.D.	0465911070101031	8/5/2016	Bill	8/19/2016	20999	75.00
2103	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	99205	236.94
2104	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20553	119.10
2105	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2106	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2107	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2108	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2109	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2110	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2111	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2112	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2113	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	75.00
2114	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2115	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2116	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2117	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2118	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2119	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2120	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/19/2016	20999	100.00
2121	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	99205	236.94
2122	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20553	119.10
2123	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2124	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2125	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2126	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2127	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2128	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2129	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2130	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2131	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2132	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2133	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2134	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2135	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2136	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2137	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	100.00
2138	Harry Keith Monroe, M.D.	0430889630101034	8/5/2016	Bill	8/19/2016	20999	75.00
2139	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	99205	236.94
2140	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20553	119.10
2141	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2142	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2143	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2144	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2145	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2146	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2147	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2148	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2149	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2150	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2151	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2152	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2153	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2154	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2155	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2156	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2157	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	99205	236.94
2158	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20553	119.10
2159	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2160	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2161	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2162	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2163	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2164	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2165	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2166	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2167	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2168	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2169	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2170	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2171	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2172	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2173	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	100.00
2174	Harry Keith Monroe, M.D.	0264139210101082	8/5/2016	Bill	8/19/2016	20999	75.00
2175	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	99205	236.94
2176	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20553	119.10
2177	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2178	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2179	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2180	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2181	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2182	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2183	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2184	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2185	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2186	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2187	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2188	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2189	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2190	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2191	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	100.00
2192	Harry Keith Monroe, M.D.	0109049910101036	8/5/2016	Bill	8/22/2016	20999	75.00
2193	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	99215	148.69
2194	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20553	119.10
2195	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2196	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2197	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2198	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2199	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2200	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2201	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2202	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2203	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2204	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2205	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2206	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2207	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2208	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2209	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	100.00
2210	Harry Keith Monroe, M.D.	0430923720101024	8/8/2016	Bill	8/22/2016	20999	75.00
2211	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	99244	236.94
2212	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20553	119.10
2213	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2214	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2215	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2216	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2217	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2218	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2219	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2220	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2221	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2222	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2223	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2224	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2225	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2226	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2227	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2228	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2229	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2230	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2231	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2232	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2233	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2234	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2235	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2236	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2237	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2238	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2239	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2240	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2241	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	100.00
2242	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2243	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2244	Harry Keith Monroe, M.D.	0535448180101060	7/5/2016	Bill	8/22/2016	20999	75.00
2245	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	99215	148.69
2246	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20553	119.10
2247	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2248	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2249	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2250	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2251	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2252	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2253	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2254	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2255	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2256	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2257	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2258	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2259	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2260	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2261	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	100.00
2262	Harry Keith Monroe, M.D.	0307376060101056	8/8/2016	Bill	8/22/2016	20999	75.00
2263	Harry Keith Monroe, M.D.	0468961810101111	7/29/2016	Bill	8/22/2016	99244	236.94
2264	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	99205	236.94
2265	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20553	119.10
2266	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2267	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2268	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2269	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2270	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2271	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2272	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2273	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2274	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2275	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2276	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2277	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2278	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2279	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2280	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2281	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2282	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2283	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2284	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2285	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2286	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2287	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2288	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	100.00
2289	Harry Keith Monroe, M.D.	0312272510101106	8/3/2016	Bill	8/22/2016	20999	75.00
2290	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	99215	148.69
2291	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20553	119.10
2292	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2293	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2294	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2295	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2296	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2297	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2298	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2299	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2300	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2301	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2302	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2303	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2304	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2305	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2306	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	100.00
2307	Harry Keith Monroe, M.D.	0550131470101012	8/3/2016	Bill	8/22/2016	20999	75.00
2308	Harry Keith Monroe, M.D.	0496134180101022	8/8/2016	Bill	8/22/2016	99215	236.94
2309	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	99244	236.94
2310	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20553	119.10

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2311	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2312	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2313	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2314	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2315	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2316	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2317	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2318	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2319	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2320	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2321	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2322	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2323	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2324	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2325	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	100.00
2326	Harry Keith Monroe, M.D.	0557619510101029	7/25/2016	Bill	8/22/2016	20999	75.00
2327	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	99205	236.94
2328	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2329	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2330	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2331	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2332	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2333	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2334	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2335	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2336	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2337	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2338	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2339	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2340	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2341	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2342	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	100.00
2343	Harry Keith Monroe, M.D.	0559520750101018	8/5/2016	Bill	8/23/2016	20999	75.00
2344	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	99205	236.94
2345	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20553	119.10
2346	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2347	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2348	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2349	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2350	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2351	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2352	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2353	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2354	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2355	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2356	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2357	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2358	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2359	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2360	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	100.00
2361	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2362	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2363	Harry Keith Monroe, M.D.	0504640160101014	7/26/2016	Bill	8/25/2016	20999	75.00
2364	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	99205	236.94
2365	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20553	119.10

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2366	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2367	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2368	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2369	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2370	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2371	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2372	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2373	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2374	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2375	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2376	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2377	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2378	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	100.00
2379	Harry Keith Monroe, M.D.	0504453070101037	8/9/2016	Bill	8/25/2016	20999	75.00
2380	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2381	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2382	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2383	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2384	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2385	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2386	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2387	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2388	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2389	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2390	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2391	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2392	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2393	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2394	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2395	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2396	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	100.00
2397	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2398	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20999	75.00
2399	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	99215	148.69
2400	Harry Keith Monroe, M.D.	0553005220101018	8/8/2016	Bill	8/25/2016	20553	119.10
2401	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	99215	148.69
2402	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20553	119.10
2403	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2404	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2405	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2406	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2407	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2408	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2409	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2410	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2411	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2412	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2413	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2414	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2415	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	100.00
2416	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2417	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2418	Harry Keith Monroe, M.D.	0456244280101018	8/11/2016	Bill	8/25/2016	20999	75.00
2419	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	99215	148.69
2420	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20553	119.10

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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2421	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2422	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2423	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2424	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2425	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2426	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2427	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2428	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2429	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2430	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2431	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2432	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2433	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2434	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2435	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2436	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2437	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2438	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2439	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2440	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2441	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2442	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2443	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2444	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2445	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	100.00
2446	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2447	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2448	Harry Keith Monroe, M.D.	0405448160101038	8/10/2016	Bill	8/26/2016	20999	75.00
2449	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	99215	148.69
2450	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20553	119.10
2451	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2452	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2453	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2454	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2455	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2456	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2457	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2458	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2459	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2460	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2461	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2462	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2463	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2464	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2465	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2466	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	100.00
2467	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2468	Harry Keith Monroe, M.D.	0459728610101117	8/10/2016	Bill	8/26/2016	20999	75.00
2469	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	99205	236.94
2470	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20553	119.10
2471	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2472	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2473	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2474	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2475	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2476	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2477	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2478	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2479	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2480	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2481	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2482	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2483	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2484	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2485	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	100.00
2486	Harry Keith Monroe, M.D.	0423318040101060	8/9/2016	Bill	8/26/2016	20999	75.00
2487	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	99215	148.69
2488	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20553	119.10
2489	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2490	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2491	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2492	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2493	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2494	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2495	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2496	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2497	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2498	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2499	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2500	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2501	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2502	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2503	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2504	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2505	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2506	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2507	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2508	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2509	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2510	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2511	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2512	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2513	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2514	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2515	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2516	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	99205	236.94
2517	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20553	119.10
2518	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2519	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2520	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2521	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2522	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2523	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2524	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2525	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2526	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2527	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2528	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2529	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2530	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2531	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2532	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	100.00
2533	Harry Keith Monroe, M.D.	0508485920101011	8/9/2016	Bill	8/26/2016	20999	75.00
2534	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	99205	236.94
2535	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20553	119.10
2536	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2537	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2538	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2539	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2540	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2541	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2542	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2543	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2544	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2545	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2546	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2547	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2548	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2549	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2550	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2551	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2552	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2553	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	99205	236.94
2554	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20553	119.10
2555	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2556	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2557	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2558	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2559	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2560	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2561	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2562	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2563	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2564	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2565	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2566	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2567	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2568	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2569	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	100.00
2570	Harry Keith Monroe, M.D.	0557044110101016	8/9/2016	Bill	8/26/2016	20999	75.00
2571	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	99215	148.69
2572	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20553	119.10
2573	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2574	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2575	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2576	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2577	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2578	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2579	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2580	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2581	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2582	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2583	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2584	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2585	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2586	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2587	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2588	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2589	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2590	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2591	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2592	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2593	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2594	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2595	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2596	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	100.00
2597	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2598	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2599	Harry Keith Monroe, M.D.	0456244280101018	7/27/2016	Bill	8/26/2016	20999	75.00
2600	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	99215	148.69
2601	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20553	119.10
2602	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2603	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2604	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2605	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2606	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2607	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2608	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2609	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2610	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2611	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2612	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2613	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2614	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2615	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2616	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	100.00
2617	Harry Keith Monroe, M.D.	0535448180101060	8/9/2016	Bill	8/26/2016	20999	75.00
2618	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	99215	148.69
2619	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20553	119.10
2620	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2621	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2622	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2623	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2624	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2625	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2626	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2627	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2628	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2629	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2630	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2631	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2632	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2633	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2634	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2635	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2636	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2637	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2638	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2639	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2640	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2641	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2642	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2643	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2644	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2645	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2646	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2647	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2648	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2649	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2650	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2651	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2652	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	100.00
2653	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2654	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2655	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2656	Harry Keith Monroe, M.D.	0504640160101014	8/8/2016	Bill	8/26/2016	20999	75.00
2657	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	99215	148.69
2658	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20553	119.10
2659	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2660	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2661	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2662	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2663	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2664	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2665	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2666	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2667	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2668	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2669	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2670	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2671	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2672	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2673	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	100.00
2674	Harry Keith Monroe, M.D.	0550131470101012	8/10/2016	Bill	8/26/2016	20999	75.00
2675	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	99205	236.94
2676	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20553	119.10
2677	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2678	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2679	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2680	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2681	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2682	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2683	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2684	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2685	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2686	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2687	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2688	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2689	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2690	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2691	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	100.00
2692	Harry Keith Monroe, M.D.	0530318470101010	8/9/2016	Bill	8/26/2016	20999	75.00
2693	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	99205	236.94
2694	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2695	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2696	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2697	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2698	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2699	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2700	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2701	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2702	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2703	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2704	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2705	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2706	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2707	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2708	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2709	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2710	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	100.00
2711	Harry Keith Monroe, M.D.	0439956340101017	8/9/2016	Bill	8/26/2016	20999	75.00
2712	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	99205	236.94
2713	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20553	119.10
2714	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2715	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2716	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2717	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2718	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2719	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2720	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2721	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2722	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2723	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2724	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2725	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2726	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2727	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2728	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	100.00
2729	Harry Keith Monroe, M.D.	0315479100101142	7/6/2016	Bill	8/26/2016	20999	75.00
2730	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	99205	236.94
2731	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20553	119.10
2732	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2733	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2734	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2735	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2736	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2737	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2738	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2739	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2740	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2741	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2742	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2743	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2744	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	100.00
2745	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	8/26/2016	20999	75.00
2746	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	99205	236.94
2747	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20553	119.10
2748	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2749	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2750	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2751	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2752	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2753	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2754	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2755	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2756	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2757	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2758	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2759	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2760	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2761	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2762	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	100.00
2763	Harry Keith Monroe, M.D.	0497911870101043	7/27/2016	Bill	8/26/2016	20999	75.00
2764	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	99215	148.69
2765	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20553	119.10
2766	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2767	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2768	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2769	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2770	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2771	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2772	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2773	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2774	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2775	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2776	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2777	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2778	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2779	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2780	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	100.00
2781	Harry Keith Monroe, M.D.	0542923310101017	8/8/2016	Bill	8/26/2016	20999	75.00
2782	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	99244	236.94
2783	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20553	119.10
2784	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2785	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2786	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2787	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2788	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2789	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2790	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2791	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2792	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2793	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2794	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2795	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2796	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2797	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2798	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	100.00
2799	Harry Keith Monroe, M.D.	0456244280101018	7/21/2016	Bill	8/26/2016	20999	75.00
2800	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	99244	236.94
2801	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20553	119.10
2802	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2803	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2804	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2805	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00

Exhibit 13
1005
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2806	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2807	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2808	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2809	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2810	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	100.00
2811	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2812	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2813	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2814	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2815	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2816	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2817	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2818	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2819	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2820	Harry Keith Monroe, M.D.	0557044110101016	8/16/2016	Bill	8/26/2016	20999	75.00
2821	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	99205	236.94
2822	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20553	119.10
2823	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2824	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2825	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2826	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2827	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2828	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2829	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2830	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2831	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2832	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2833	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2834	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2835	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2836	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2837	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	100.00
2838	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/26/2016	20999	75.00
2839	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	99244	236.94
2840	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20553	119.10
2841	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2842	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2843	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2844	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2845	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2846	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2847	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2848	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2849	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2850	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2851	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2852	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2853	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2854	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2855	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2856	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	100.00
2857	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/26/2016	20999	75.00
2858	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	99205	236.94
2859	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20553	119.10
2860	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2861	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2862	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2863	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2864	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2865	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2866	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2867	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2868	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2869	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2870	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2871	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2872	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2873	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2874	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2875	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2876	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	100.00
2877	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2878	Harry Keith Monroe, M.D.	0548898120101015	8/16/2016	Bill	8/26/2016	20999	75.00
2879	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2880	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2881	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2882	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2883	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2884	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2885	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2886	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2887	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2888	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2889	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2890	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2891	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2892	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2893	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2894	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	100.00
2895	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20999	75.00
2896	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	99205	236.94
2897	Harry Keith Monroe, M.D.	0466927960101054	8/16/2016	Bill	8/26/2016	20553	119.10
2898	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	99205	236.94
2899	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20553	119.10
2900	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2901	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2902	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2903	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2904	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2905	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2906	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2907	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2908	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2909	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2910	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2911	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2912	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2913	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2914	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2915	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2916	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	99244	236.94
2917	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20553	119.10
2918	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2919	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2920	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2921	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2922	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2923	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2924	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2925	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2926	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2927	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2928	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2929	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2930	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2931	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2932	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	100.00
2933	Harry Keith Monroe, M.D.	0291131320101083	8/10/2016	Bill	8/26/2016	20999	75.00
2934	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	99205	236.94
2935	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20553	119.10
2936	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2937	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2938	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2939	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2940	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2941	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2942	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2943	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2944	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2945	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2946	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2947	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2948	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2949	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2950	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	100.00
2951	Harry Keith Monroe, M.D.	0352902540101202	8/10/2016	Bill	8/26/2016	20999	75.00
2952	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	99215	148.69
2953	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20553	119.10
2954	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2955	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2956	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2957	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2958	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2959	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2960	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2961	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2962	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2963	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2964	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2965	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2966	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2967	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2968	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	100.00
2969	Harry Keith Monroe, M.D.	0439443510101028	8/17/2016	Bill	8/29/2016	20999	75.00
2970	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	99205	236.94

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2971	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20553	119.10
2972	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2973	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2974	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2975	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2976	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2977	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2978	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2979	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2980	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2981	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2982	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2983	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2984	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2985	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2986	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	99205	236.94
2987	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20553	119.10
2988	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2989	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2990	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2991	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2992	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2993	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2994	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2995	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
2996	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2997	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2998	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
2999	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	100.00
3000	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
3001	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
3002	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
3003	Harry Keith Monroe, M.D.	0475261760101026	8/12/2016	Bill	8/29/2016	20999	75.00
3004	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	99215	148.69
3005	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20553	119.10
3006	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3007	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3008	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3009	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3010	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3011	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3012	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3013	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3014	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3015	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3016	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3017	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3018	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	100.00
3019	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	8/29/2016	20999	75.00
3020	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	99205	236.94
3021	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20553	119.10
3022	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3023	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00
3024	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3025	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3026	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3027	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00
3028	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3029	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00
3030	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3031	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00
3032	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3033	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00
3034	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	100.00
3035	Harry Keith Monroe, M.D.	0185236140101046	8/12/2016	Bill	8/29/2016	20999	75.00
3036	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	99205	236.94
3037	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20553	119.10
3038	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3039	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3040	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3041	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3042	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3043	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3044	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3045	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3046	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3047	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3048	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3049	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3050	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3051	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3052	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	100.00
3053	Harry Keith Monroe, M.D.	0442204650101037	8/12/2016	Bill	8/29/2016	20999	75.00
3054	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	99205	236.94
3055	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20553	119.10
3056	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3057	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3058	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3059	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3060	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3061	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3062	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3063	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3064	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3065	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3066	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3067	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3068	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	100.00
3069	Harry Keith Monroe, M.D.	0531663090101018	8/12/2016	Bill	8/29/2016	20999	75.00
3070	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	99215	148.69
3071	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3072	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3073	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3074	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3075	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3076	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3077	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3078	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	100.00
3079	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3080	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00

Exhibit "3"
1010
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3081	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3082	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3083	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3084	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3085	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3086	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3087	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3088	Harry Keith Monroe, M.D.	0456244280101018	8/2/2016	Bill	8/29/2016	20999	75.00
3089	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	99205	236.94
3090	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20553	119.10
3091	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3092	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3093	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3094	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3095	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3096	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3097	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3098	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3099	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3100	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3101	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3102	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3103	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	100.00
3104	Harry Keith Monroe, M.D.	0445918890101013	8/12/2016	Bill	8/29/2016	20999	75.00
3105	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	99215	148.69
3106	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20553	119.10
3107	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3108	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3109	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3110	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3111	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3112	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3113	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3114	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3115	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3116	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3117	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3118	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3119	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3120	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3121	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	100.00
3122	Harry Keith Monroe, M.D.	0539703110101010	8/16/2016	Bill	8/29/2016	20999	75.00
3123	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	99244	236.94
3124	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20553	119.10
3125	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3126	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3127	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3128	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3129	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3130	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3131	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3132	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3133	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3134	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3135	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3136	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3137	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3138	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3139	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3140	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3141	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3142	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3143	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	99205	236.94
3144	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20553	119.10
3145	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3146	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3147	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3148	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3149	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3150	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3151	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3152	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3153	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3154	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3155	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3156	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3157	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3158	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3159	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3160	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3161	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	100.00
3162	Harry Keith Monroe, M.D.	0109653370101095	8/16/2016	Bill	8/29/2016	20999	75.00
3163	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	99205	236.94
3164	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20553	119.10
3165	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3166	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3167	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3168	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3169	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3170	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3171	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3172	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3173	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3174	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3175	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3176	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3177	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3178	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3179	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	100.00
3180	Harry Keith Monroe, M.D.	0426687680101052	8/9/2016	Bill	8/29/2016	20999	75.00
3181	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	99215	148.69
3182	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20553	119.10
3183	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3184	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3185	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3186	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3187	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3188	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3189	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3190	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00

Exhibit "3"
1012
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3191	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3192	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3193	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3194	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3195	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3196	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3197	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3198	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3199	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	100.00
3200	Harry Keith Monroe, M.D.	0505122580101014	8/16/2016	Bill	8/29/2016	20999	75.00
3201	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	99205	236.94
3202	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20553	119.10
3203	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3204	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3205	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3206	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3207	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3208	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3209	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3210	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3211	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3212	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3213	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3214	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3215	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3216	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3217	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3218	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3219	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	100.00
3220	Harry Keith Monroe, M.D.	0291273020101060	8/16/2016	Bill	8/29/2016	20999	75.00
3221	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	99215	148.69
3222	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20553	119.10
3223	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3224	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3225	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3226	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3227	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3228	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3229	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3230	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3231	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3232	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3233	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3234	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3235	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	100.00
3236	Harry Keith Monroe, M.D.	0546954110101028	8/15/2016	Bill	8/29/2016	20999	75.00
3237	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	99215	148.69
3238	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20553	119.10
3239	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3240	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3241	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3242	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3243	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3244	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3245	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3246	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3247	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3248	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3249	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3250	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3251	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3252	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3253	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	75.00
3254	Harry Keith Monroe, M.D.	0315479100101142	8/10/2016	Bill	8/29/2016	20999	100.00
3255	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	99215	148.69
3256	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20553	119.10
3257	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3258	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3259	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3260	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3261	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3262	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3263	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3264	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3265	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3266	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3267	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3268	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3269	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	100.00
3270	Harry Keith Monroe, M.D.	0568307790101011	8/10/2016	Bill	8/29/2016	20999	75.00
3271	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	99215	148.69
3272	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20553	119.10
3273	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3274	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3275	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3276	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3277	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3278	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3279	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3280	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3281	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3282	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3283	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3284	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3285	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3286	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3287	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3288	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3289	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	100.00
3290	Harry Keith Monroe, M.D.	0504640160101014	8/17/2016	Bill	8/29/2016	20999	75.00
3291	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	99215	148.69
3292	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20553	119.10
3293	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3294	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3295	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3296	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3297	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3298	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3299	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00
3300	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3301	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3302	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3303	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3304	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3305	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3306	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3307	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3308	Harry Keith Monroe, M.D.	0294383310101014	8/9/2016	Bill	8/29/2016	20999	75.00
3309	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	8/29/2016	99205	236.94
3310	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	8/29/2016	20553	119.10
3311	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	99215	148.69
3312	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20553	119.10
3313	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3314	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3315	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3316	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3317	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3318	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3319	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3320	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3321	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3322	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3323	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3324	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3325	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3326	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3327	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	100.00
3328	Harry Keith Monroe, M.D.	0347341280101023	8/10/2016	Bill	8/29/2016	20999	75.00
3329	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	99215	148.69
3330	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20553	119.10
3331	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3332	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3333	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3334	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3335	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3336	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3337	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3338	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3339	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3340	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3341	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3342	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3343	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3344	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3345	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	100.00
3346	Harry Keith Monroe, M.D.	0182989480101025	8/11/2016	Bill	8/29/2016	20999	75.00
3347	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	99215	148.69
3348	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20553	119.10
3349	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00
3350	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00
3351	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00
3352	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00
3353	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00
3354	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00
3355	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3356	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3357	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3358	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3359	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3360	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3361	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3362	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3363	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3364	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3365	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3366	Harry Keith Monroe, M.D.	0297104160101020	8/17/2016	Bill	8/29/2016	20999	75.00
3367	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	99215	148.69
3368	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3369	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3370	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3371	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3372	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3373	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3374	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3375	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3376	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3377	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	75.00
3378	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3379	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3380	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3381	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3382	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3383	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3384	Harry Keith Monroe, M.D.	0282489130101052	8/15/2016	Bill	8/29/2016	20999	100.00
3385	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	99215	148.69
3386	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3387	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3388	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3389	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3390	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3391	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3392	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3393	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	100.00
3394	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3395	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3396	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3397	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3398	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3399	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3400	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3401	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3402	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3403	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3404	Harry Keith Monroe, M.D.	0459728610101117	8/15/2016	Bill	9/1/2016	20999	75.00
3405	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	99215	148.69
3406	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20553	119.10
3407	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3408	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3409	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3410	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3411	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3412	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3413	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3414	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3415	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3416	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3417	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3418	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3419	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3420	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3421	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3422	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3423	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3424	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3425	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3426	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3427	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3428	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3429	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3430	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3431	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	100.00
3432	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3433	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3434	Harry Keith Monroe, M.D.	0504453070101037	8/16/2016	Bill	9/1/2016	20999	75.00
3435	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	99215	148.69
3436	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20553	119.10
3437	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3438	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3439	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3440	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3441	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3442	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3443	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3444	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3445	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3446	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3447	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3448	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3449	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	100.00
3450	Harry Keith Monroe, M.D.	0463140310101013	8/10/2016	Bill	9/1/2016	20999	75.00
3451	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	99215	148.69
3452	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20553	119.10
3453	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00
3454	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3455	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00
3456	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3457	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00
3458	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3459	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00
3460	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3461	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00
3462	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3463	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00
3464	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3465	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	100.00

Exhibit "3"
1017
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3466	Harry Keith Monroe, M.D.	0457867370101024	8/15/2016	Bill	9/1/2016	20999	75.00
3467	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	99215	148.69
3468	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20553	119.10
3469	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3470	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3471	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3472	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3473	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3474	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3475	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3476	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	100.00
3477	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3478	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3479	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3480	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3481	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3482	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3483	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3484	Harry Keith Monroe, M.D.	0491356290101031	8/10/2016	Bill	9/1/2016	20999	75.00
3485	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	99215	148.69
3486	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20553	119.10
3487	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3488	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3489	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3490	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3491	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3492	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3493	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3494	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3495	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3496	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3497	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3498	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3499	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3500	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3501	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	100.00
3502	Harry Keith Monroe, M.D.	0442204650101037	8/19/2016	Bill	9/7/2016	20999	75.00
3503	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	99215	148.69
3504	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20553	119.10
3505	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3506	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3507	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3508	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3509	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3510	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3511	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3512	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3513	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3514	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3515	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3516	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3517	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	100.00
3518	Harry Keith Monroe, M.D.	0475261760101026	8/19/2016	Bill	9/7/2016	20999	75.00
3519	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	99215	148.69
3520	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20553	119.10

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3521	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3522	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3523	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3524	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3525	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3526	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3527	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3528	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3529	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3530	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3531	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3532	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3533	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3534	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3535	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	100.00
3536	Harry Keith Monroe, M.D.	0279815790101146	8/24/2016	Bill	9/7/2016	20999	75.00
3537	Harry Keith Monroe, M.D.	0555970980101011	8/24/2016	Bill	9/7/2016	99215	148.69
3538	Harry Keith Monroe, M.D.	0555970980101011	8/24/2016	Bill	9/7/2016	20553	119.10
3539	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3540	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3541	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3542	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3543	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3544	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3545	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3546	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3547	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	75.00
3548	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3549	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3550	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3551	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3552	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3553	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3554	Harry Keith Monroe, M.D.	0555970980101011	8/29/2016	Bill	9/7/2016	20999	100.00
3555	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	99215	148.69
3556	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20553	119.10
3557	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3558	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3559	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3560	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3561	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3562	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3563	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3564	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3565	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3566	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3567	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3568	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3569	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	100.00
3570	Harry Keith Monroe, M.D.	0439443510101028	8/24/2016	Bill	9/7/2016	20999	75.00
3571	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	99215	148.69
3572	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20553	119.10
3573	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00
3574	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3575	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00

Exhibit "3"
1019
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3576	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3577	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00
3578	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3579	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00
3580	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3581	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00
3582	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3583	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00
3584	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3585	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	100.00
3586	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3587	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3588	Harry Keith Monroe, M.D.	0475261760101026	8/26/2016	Bill	9/12/2016	20999	75.00
3589	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	99215	148.69
3590	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20553	119.10
3591	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3592	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3593	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3594	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3595	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3596	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3597	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3598	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3599	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3600	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3601	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3602	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3603	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3604	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3605	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3606	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3607	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	100.00
3608	Harry Keith Monroe, M.D.	0109049910101036	8/26/2016	Bill	9/12/2016	20999	75.00
3609	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	99215	148.69
3610	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20553	119.10
3611	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3612	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3613	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3614	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3615	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3616	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3617	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3618	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3619	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3620	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3621	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3622	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3623	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3624	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3625	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3626	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3627	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3628	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3629	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3630	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3631	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3632	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3633	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3634	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3635	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3636	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3637	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3638	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3639	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	100.00
3640	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3641	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3642	Harry Keith Monroe, M.D.	0508152420101046	8/25/2016	Bill	9/12/2016	20999	75.00
3643	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3644	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3645	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3646	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3647	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3648	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3649	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3650	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3651	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3652	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3653	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3654	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3655	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3656	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3657	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3658	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3659	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3660	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3661	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3662	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3663	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3664	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3665	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3666	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3667	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	100.00
3668	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3669	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3670	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20999	75.00
3671	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	99215	148.69
3672	Harry Keith Monroe, M.D.	0504640160101014	8/31/2016	Bill	9/12/2016	20553	119.10
3673	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	99215	148.69
3674	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20553	119.10
3675	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00
3676	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3677	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00
3678	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3679	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00
3680	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3681	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00
3682	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3683	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00
3684	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3685	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00

Exhibit "3"
1021
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3686	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3687	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	100.00
3688	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3689	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3690	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3691	Harry Keith Monroe, M.D.	0457867370101024	8/29/2016	Bill	9/12/2016	20999	75.00
3692	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	99215	148.69
3693	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20553	119.10
3694	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3695	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3696	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3697	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3698	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3699	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3700	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3701	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3702	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3703	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3704	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3705	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3706	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3707	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3708	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3709	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3710	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	100.00
3711	Harry Keith Monroe, M.D.	0557619510101029	8/29/2016	Bill	9/12/2016	20999	75.00
3712	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	99215	148.69
3713	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20553	119.10
3714	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3715	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3716	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3717	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3718	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3719	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3720	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3721	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3722	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3723	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3724	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3725	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3726	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3727	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3728	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	100.00
3729	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3730	Harry Keith Monroe, M.D.	0442204650101037	8/26/2016	Bill	9/12/2016	20999	75.00
3731	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	99215	148.69
3732	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20553	119.10
3733	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3734	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3735	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3736	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3737	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3738	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3739	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3740	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00

Exhibit "3"
1022
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3741	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3742	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3743	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3744	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3745	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3746	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3747	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	100.00
3748	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3749	Harry Keith Monroe, M.D.	0445918890101013	8/26/2016	Bill	9/13/2016	20999	75.00
3750	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	99215	148.69
3751	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3752	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3753	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3754	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3755	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3756	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3757	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3758	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3759	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3760	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3761	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3762	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3763	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3764	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3765	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3766	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3767	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	100.00
3768	Harry Keith Monroe, M.D.	0391292960101046	8/31/2016	Bill	9/16/2016	20999	75.00
3769	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	99215	148.69
3770	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20553	119.10
3771	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3772	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3773	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3774	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3775	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3776	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3777	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3778	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3779	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3780	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3781	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3782	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3783	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3784	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3785	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	100.00
3786	Harry Keith Monroe, M.D.	0347341280101023	8/31/2016	Bill	9/16/2016	20999	75.00
3787	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	99215	148.69
3788	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20553	119.10
3789	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3790	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3791	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3792	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3793	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3794	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3795	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00

Exhibit "3"
1023
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3796	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3797	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3798	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3799	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3800	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3801	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3802	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3803	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3804	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	100.00
3805	Harry Keith Monroe, M.D.	0504453070101037	8/30/2016	Bill	9/16/2016	20999	75.00
3806	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3807	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3808	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3809	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3810	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3811	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3812	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3813	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3814	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3815	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3816	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3817	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3818	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3819	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3820	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3821	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3822	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	99215	148.69
3823	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20553	119.10
3824	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3825	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	75.00
3826	Harry Keith Monroe, M.D.	0535448180101060	9/6/2016	Bill	9/23/2016	20999	100.00
3827	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3828	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3829	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3830	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3831	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3832	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3833	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3834	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3835	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3836	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3837	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3838	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3839	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3840	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3841	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	100.00
3842	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20999	75.00
3843	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	99215	148.68
3844	Harry Keith Monroe, M.D.	0313160110101064	9/6/2016	Bill	9/23/2016	20553	119.10
3845	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	99215	148.69
3846	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20553	119.10
3847	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3848	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3849	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3850	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3851	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3852	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3853	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3854	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	100.00
3855	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3856	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3857	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3858	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3859	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3860	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3861	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3862	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3863	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3864	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3865	Harry Keith Monroe, M.D.	0264139210101082	9/2/2016	Bill	9/23/2016	20999	75.00
3866	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	99215	148.69
3867	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20553	119.10
3868	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3869	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3870	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3871	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3872	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3873	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3874	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3875	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3876	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3877	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3878	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3879	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3880	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3881	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3882	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3883	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3884	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3885	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3886	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	99215	148.69
3887	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20553	119.10
3888	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3889	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3890	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3891	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3892	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3893	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3894	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3895	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3896	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3897	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3898	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3899	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3900	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3901	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3902	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00
3903	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3904	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3905	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3906	Harry Keith Monroe, M.D.	0312272510101106	9/7/2016	Bill	9/26/2016	20999	75.00
3907	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3908	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3909	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3910	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3911	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3912	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3913	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3914	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3915	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3916	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3917	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3918	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3919	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3920	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	100.00
3921	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3922	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3923	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20999	75.00
3924	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	99215	148.69
3925	Harry Keith Monroe, M.D.	0457867370101024	9/8/2016	Bill	9/26/2016	20553	119.10
3926	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	99215	148.69
3927	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3928	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3929	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3930	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3931	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3932	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3933	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3934	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3935	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3936	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3937	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3938	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3939	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3940	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3941	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3942	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3943	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	100.00
3944	Harry Keith Monroe, M.D.	0539703110101010	9/6/2016	Bill	9/30/2016	20999	75.00
3945	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	99215	148.69
3946	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20553	119.10
3947	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3948	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3949	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3950	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3951	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3952	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3953	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3954	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3955	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3956	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3957	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3958	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3959	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3960	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3961	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3962	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3963	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3964	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	100.00
3965	Harry Keith Monroe, M.D.	0508152420101046	9/15/2016	Bill	9/30/2016	20999	75.00
3966	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	9/30/2016	99215	148.69
3967	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	99215	148.69
3968	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20553	119.10
3969	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3970	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3971	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3972	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3973	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3974	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3975	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3976	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3977	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3978	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3979	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3980	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3981	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3982	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3983	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	100.00
3984	Harry Keith Monroe, M.D.	0141002200101075	9/13/2016	Bill	9/30/2016	20999	75.00
3985	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	99215	148.69
3986	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3987	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
3988	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3989	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
3990	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3991	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
3992	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3993	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
3994	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3995	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
3996	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3997	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
3998	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
3999	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
4000	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	100.00
4001	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/3/2016	20999	75.00
4002	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4003	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4004	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4005	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4006	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4007	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4008	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4009	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4010	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4011	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4012	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4013	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4014	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4015	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4016	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4017	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4018	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4019	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4020	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4021	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4022	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4023	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4024	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4025	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4026	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4027	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4028	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4029	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4030	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4031	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4032	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4033	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4034	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4035	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	100.00
4036	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4037	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4038	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4039	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	20999	75.00
4040	Harry Keith Monroe, M.D.	0392423410101059	8/23/2016	Bill	10/3/2016	99215	148.69
4041	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	99215	148.69
4042	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20553	119.10
4043	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4044	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4045	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4046	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4047	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4048	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4049	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4050	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4051	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4052	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4053	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4054	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4055	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4056	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4057	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4058	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4059	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	99215	148.69
4060	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4061	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4062	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4063	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4064	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4065	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4066	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4067	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4068	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4069	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4070	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00

Exhibit "3"
1028
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4071	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4072	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4073	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	100.00
4074	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4075	Harry Keith Monroe, M.D.	0297104160101020	9/21/2016	Bill	10/3/2016	20999	75.00
4076	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	99215	148.69
4077	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20553	119.10
4078	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4079	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4080	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4081	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4082	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4083	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4084	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4085	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4086	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4087	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4088	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4089	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4090	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4091	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4092	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4093	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4094	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4095	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4096	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4097	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4098	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4099	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4100	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4101	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4102	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4103	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4104	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4105	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4106	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4107	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4108	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4109	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	100.00
4110	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4111	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4112	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4113	Harry Keith Monroe, M.D.	0504640160101014	8/23/2016	Bill	10/3/2016	20999	75.00
4114	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	99215	148.69
4115	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20553	119.10
4116	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4117	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4118	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4119	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4120	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4121	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4122	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4123	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4124	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4125	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00

Exhibit 13
1029
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4126	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4127	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4128	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4129	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4130	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	100.00
4131	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	10/3/2016	20999	75.00
4132	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	99215	148.69
4133	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20553	119.10
4134	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4135	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4136	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4137	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4138	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4139	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4140	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4141	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4142	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4143	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4144	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4145	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4146	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	100.00
4147	Harry Keith Monroe, M.D.	0456244280101018	8/24/2016	Bill	10/3/2016	20999	75.00
4148	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	99215	148.69
4149	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20553	119.10
4150	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4151	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4152	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4153	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4154	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4155	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4156	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4157	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4158	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4159	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4160	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4161	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4162	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4163	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4164	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4165	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4166	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4167	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4168	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4169	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4170	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4171	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4172	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4173	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4174	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4175	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4176	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4177	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4178	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4179	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4180	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00

Exhibit 13
1030
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4181	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4182	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4183	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4184	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	75.00
4185	Harry Keith Monroe, M.D.	0508152420101046	9/22/2016	Bill	10/3/2016	20999	100.00
4186	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	99215	148.69
4187	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20553	119.10
4188	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4189	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4190	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4191	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4192	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4193	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4194	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4195	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4196	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4197	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4198	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4199	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4200	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4201	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4202	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4203	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4204	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	100.00
4205	Harry Keith Monroe, M.D.	0504453070101037	9/20/2016	Bill	10/3/2016	20999	75.00
4206	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	99215	148.69
4207	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4208	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4209	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4210	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4211	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4212	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4213	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4214	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4215	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4216	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4217	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4218	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4219	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4220	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4221	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4222	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	100.00
4223	Harry Keith Monroe, M.D.	0405448160101038	9/22/2016	Bill	10/3/2016	20999	75.00
4224	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	99215	148.69
4225	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20553	119.10
4226	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4227	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4228	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4229	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4230	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4231	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4232	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4233	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	100.00
4234	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4235	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00

Exhibit 13
1031
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4236	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4237	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4238	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4239	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4240	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4241	Harry Keith Monroe, M.D.	0109653370101095	9/20/2016	Bill	10/3/2016	20999	75.00
4242	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	99215	148.69
4243	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20553	119.10
4244	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4245	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4246	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4247	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4248	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4249	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4250	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4251	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4252	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4253	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4254	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4255	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4256	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4257	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4258	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	100.00
4259	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4260	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4261	Harry Keith Monroe, M.D.	0557619510101029	9/19/2016	Bill	10/3/2016	20999	75.00
4262	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	99215	148.69
4263	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20553	119.10
4264	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4265	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4266	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4267	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4268	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4269	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4270	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4271	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	100.00
4272	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4273	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4274	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4275	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4276	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4277	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4278	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4279	Harry Keith Monroe, M.D.	0497911870101043	8/24/2016	Bill	10/3/2016	20999	75.00
4280	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	99215	148.69
4281	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4282	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4283	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4284	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4285	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4286	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4287	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4288	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4289	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4290	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00

Exhibit 13
1032
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4291	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4292	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4293	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4294	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4295	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	100.00
4296	Harry Keith Monroe, M.D.	0439956340101017	9/13/2016	Bill	10/4/2016	20999	75.00
4297	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	99215	148.69
4298	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20553	119.10
4299	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4300	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4301	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4302	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4303	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4304	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4305	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4306	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4307	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4308	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4309	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4310	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4311	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4312	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4313	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4314	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4315	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4316	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4317	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	99215	148.69
4318	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20553	119.10
4319	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4320	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4321	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4322	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4323	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4324	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4325	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4326	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4327	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4328	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4329	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4330	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4331	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4332	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4333	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	100.00
4334	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4335	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4336	Harry Keith Monroe, M.D.	0291131320101083	9/21/2016	Bill	10/7/2016	20999	75.00
4337	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	99242	236.94
4338	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20553	119.10
4339	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00
4340	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4341	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00
4342	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4343	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00
4344	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4345	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00

Exhibit 13
1033
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4346	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4347	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00
4348	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4349	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00
4350	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4351	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	100.00
4352	Harry Keith Monroe, M.D.	0442815210101025	7/20/2016	Bill	10/7/2016	20999	75.00
4353	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	99215	148.69
4354	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20553	119.10
4355	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4356	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4357	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4358	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4359	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4360	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4361	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4362	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4363	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4364	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4365	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4366	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4367	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4368	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4369	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	100.00
4370	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4371	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4372	Harry Keith Monroe, M.D.	0352902540101202	9/21/2016	Bill	10/7/2016	20999	75.00
4373	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	99215	148.69
4374	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20553	119.10
4375	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4376	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4377	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4378	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4379	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4380	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4381	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4382	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4383	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	100.00
4384	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4385	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4386	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4387	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4388	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4389	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4390	Harry Keith Monroe, M.D.	0557044110101016	9/20/2016	Bill	10/10/2016	20999	75.00
4391	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	99244	236.94
4392	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20553	119.10
4393	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4394	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4395	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4396	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4397	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4398	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4399	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4400	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00

Exhibit 13
1034
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4401	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4402	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4403	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4404	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4405	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4406	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4407	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	100.00
4408	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4409	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4410	Harry Keith Monroe, M.D.	0122667530101111	9/28/2016	Bill	10/10/2016	20999	75.00
4411	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20553	119.10
4412	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	99215	148.69
4413	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4414	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4415	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4416	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4417	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4418	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4419	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4420	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4421	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4422	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4423	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4424	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4425	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4426	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4427	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	100.00
4428	Harry Keith Monroe, M.D.	0282489130101052	9/29/2016	Bill	10/10/2016	20999	75.00
4429	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	99205	236.94
4430	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4431	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4432	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4433	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4434	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4435	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4436	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4437	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4438	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4439	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4440	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4441	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4442	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4443	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	100.00
4444	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4445	Harry Keith Monroe, M.D.	0278767490101028	9/26/2016	Bill	10/11/2016	20999	75.00
4446	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	99244	236.94
4447	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20553	119.10
4448	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4449	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4450	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4451	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4452	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4453	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4454	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4455	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4456	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4457	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4458	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4459	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4460	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4461	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4462	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	100.00
4463	Harry Keith Monroe, M.D.	0147916920101020	9/16/2016	Bill	10/12/2016	20999	75.00
4464	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	99215	148.69
4465	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20553	119.10
4466	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4467	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4468	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4469	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4470	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4471	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4472	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4473	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4474	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4475	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4476	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4477	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4478	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4479	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4480	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4481	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4482	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4483	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	100.00
4484	Harry Keith Monroe, M.D.	0291273020101060	9/27/2016	Bill	10/12/2016	20999	75.00
4485	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	99215	148.69
4486	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4487	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4488	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4489	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4490	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4491	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4492	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4493	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4494	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4495	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4496	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4497	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4498	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4499	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4500	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4501	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4502	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	100.00
4503	Harry Keith Monroe, M.D.	0553005220101018	9/26/2016	Bill	10/13/2016	20999	75.00
4504	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4505	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4506	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4507	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4508	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4509	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4510	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00

Exhibit 13
1036
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4511	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4512	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4513	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4514	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4515	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4516	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4517	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4518	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4519	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4520	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	100.00
4521	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20999	75.00
4522	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	99215	148.69
4523	Harry Keith Monroe, M.D.	0147916920101020	9/30/2016	Bill	10/13/2016	20553	119.10
4524	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	99205	236.94
4525	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20553	119.10
4526	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4527	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4528	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4529	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4530	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4531	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4532	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4533	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4534	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4535	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4536	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4537	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4538	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4539	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4540	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4541	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4542	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4543	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4544	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4545	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4546	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4547	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4548	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4549	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4550	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4551	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4552	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4553	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4554	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	100.00
4555	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4556	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4557	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4558	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4559	Harry Keith Monroe, M.D.	0355700500101023	9/30/2016	Bill	10/13/2016	20999	75.00
4560	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	99215	148.69
4561	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20553	119.10
4562	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4563	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4564	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4565	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4566	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4567	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4568	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4569	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4570	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4571	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4572	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4573	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4574	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4575	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4576	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	100.00
4577	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4578	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4579	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4580	Harry Keith Monroe, M.D.	0548898120101015	9/27/2016	Bill	10/13/2016	20999	75.00
4581	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	99205	236.94
4582	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20553	119.10
4583	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4584	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4585	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4586	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4587	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4588	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4589	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	100.00
4590	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4591	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4592	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4593	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4594	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4595	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4596	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4597	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4598	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4599	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4600	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4601	Harry Keith Monroe, M.D.	0229851150101088	9/28/2016	Bill	10/13/2016	20999	75.00
4602	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	99215	148.69
4603	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20553	119.10
4604	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4605	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4606	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4607	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4608	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4609	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4610	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4611	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4612	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4613	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4614	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4615	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4616	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4617	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4618	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00
4619	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	100.00
4620	Harry Keith Monroe, M.D.	0504640160101014	9/26/2016	Bill	10/13/2016	20999	75.00

Exhibit 13
1038
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4621	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4622	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4623	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4624	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4625	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4626	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4627	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4628	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4629	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4630	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4631	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4632	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4633	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4634	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4635	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4636	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4637	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	100.00
4638	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20999	75.00
4639	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	99205	236.94
4640	Harry Keith Monroe, M.D.	0105351090101057	9/30/2016	Bill	10/13/2016	20553	119.10
4641	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	99215	148.69
4642	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20553	119.10
4643	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4644	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4645	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4646	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4647	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4648	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4649	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4650	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4651	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4652	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4653	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4654	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4655	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4656	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	100.00
4657	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4658	Harry Keith Monroe, M.D.	0291131320101083	9/28/2016	Bill	10/13/2016	20999	75.00
4659	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	99215	148.69
4660	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20553	119.10
4661	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4662	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4663	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4664	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4665	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4666	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4667	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4668	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4669	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4670	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4671	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4672	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4673	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4674	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	100.00
4675	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00

Exhibit 13
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4676	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	75.00
4677	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	99215	148.69
4678	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20553	119.10
4679	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	700.00
4680	Harry Keith Monroe, M.D.	0352902540101202	9/28/2016	Bill	10/13/2016	20999	675.00
4681	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4682	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4683	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4684	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4685	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4686	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4687	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4688	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4689	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4690	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4691	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4692	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4693	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4694	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4695	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4696	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4697	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	100.00
4698	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	20999	75.00
4699	Harry Keith Monroe, M.D.	0526526080101024	9/30/2016	Bill	10/17/2016	99205	236.94
4700	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	99215	148.69
4701	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20553	119.10
4702	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4703	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4704	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4705	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4706	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4707	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4708	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4709	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4710	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4711	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4712	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4713	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4714	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	100.00
4715	Harry Keith Monroe, M.D.	0557619510101029	8/1/2016	Bill	10/24/2016	20999	75.00
4716	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	99215	148.69
4717	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4718	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00
4719	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4720	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00
4721	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4722	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00
4723	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4724	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00
4725	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4726	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00
4727	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4728	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00
4729	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	100.00
4730	Harry Keith Monroe, M.D.	0282489130101052	7/20/2016	Bill	10/28/2016	20999	75.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4731	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4732	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4733	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4734	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4735	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4736	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4737	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4738	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4739	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4740	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4741	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4742	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4743	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	100.00
4744	Harry Keith Monroe, M.D.	0457867370101024	8/8/2016	Bill	11/1/2016	20999	75.00
4745	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	99215	148.69
4746	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20553	119.10
4747	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4748	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4749	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4750	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4751	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4752	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4753	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4754	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4755	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4756	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4757	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4758	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4759	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4760	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4761	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	100.00
4762	Harry Keith Monroe, M.D.	0476172750101034	7/29/2016	Bill	11/1/2016	20999	75.00
4763	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	99215	148.69
4764	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20553	119.10
4765	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4766	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4767	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4768	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4769	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4770	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4771	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4772	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4773	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4774	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4775	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4776	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4777	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4778	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4779	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4780	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4781	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4782	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4783	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4784	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4785	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00

Exhibit "3"
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Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4786	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4787	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4788	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4789	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4790	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4791	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4792	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4793	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	100.00
4794	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4795	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4796	Harry Keith Monroe, M.D.	0542923310101017	8/1/2016	Bill	11/1/2016	20999	75.00
4797	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4798	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4799	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4800	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4801	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4802	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4803	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4804	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4805	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4806	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4807	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4808	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4809	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4810	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4811	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	100.00
4812	Harry Keith Monroe, M.D.	0508152420101046	8/4/2016	Bill	11/2/2016	20999	75.00
4813	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	99215	148.69
4814	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20553	119.10
4815	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4816	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4817	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4818	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4819	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4820	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4821	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4822	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	100.00
4823	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4824	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4825	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4826	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4827	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4828	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4829	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4830	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4831	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4832	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4833	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4834	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4835	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4836	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4837	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4838	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4839	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4840	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00

Exhibit "3"
1042
Harry Keith Monroe, M.D.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4841	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4842	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4843	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4844	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4845	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4846	Harry Keith Monroe, M.D.	0091529610101063	8/1/2016	Bill	11/2/2016	20999	75.00
4847	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	99215	148.69
4848	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20553	119.10
4849	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4850	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00
4851	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4852	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00
4853	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4854	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00
4855	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4856	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00
4857	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4858	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00
4859	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4860	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00
4861	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	100.00
4862	Harry Keith Monroe, M.D.	0505122580101014	9/20/2016	Bill	1/4/2017	20999	75.00